

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting, December 17th, 2010

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Friday, December 17th, 2010, at the Parks Office, at 10:30 a.m. attending the meeting was: Park Board President Ron Bennett, Members – Linc Baro and Don Oeth. Parks Director - John Tate and Park Board Secretary - Debra Scott. Members not in attendance were- Kelly Cox and Synda Waters.

Visiting the Park's Board meeting was Jim Allyn with L & W Construction Company, INC

The motion to authorize payment of claims was made by Linc Baro and seconded by Don Oeth. Motion Carried.

The motion to approve the minutes as written or corrected from the November 18th, 2010, meeting was made by Don Oeth and seconded by Linc Baro. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for December 17th, 2010, was made by Linc Baro and seconded by Don Oeth. Motion carried.

OLD BUSINESS

1. Bidding for 2011 and Transfers – Mr. Ron Bennett stated we will begin to ceremonial open bids. Mr. Bennett suggested we open the bids in order of the projects.

(A.) Painting Brittlebank Swimming Pool

The first sealed bid to be opened was L & W Construction Company, INC out of Carmel, Indiana. To prep and do patch work at Brittlebank swimming pool would cost \$33,000.00. Mr. Bennett proceeded to open another bid from L & W; it was for \$22,880.00 this was to paint Brittlebank swimming pool. The second sealed bid to be opened was from Tri-State Painting. Tri-State Painting's bid was for \$21,895.00 with a letter attached stating they would send a bid for patching and caulking at a later date. The third sealed bid opened was from DLK Painting and it was for \$41,500.00. The fourth sealed bid to be opened was from TNT and it was for \$55,000.00. Mr. Bennett stated the sealed bids had been opened and read aloud. The Board looked over the bids and stated they had met their specifications. After discussing the issue; the Board handed Mr. Tate the bids for painting Brittlebank swimming pool. At this time Jim Allyn with L&W Construction entered the meeting. Mr. Allyn introduced himself and stated he wanted to attend the Park's Board meeting to answer any questions the board might have for L&W. Mr. Ron Bennett stated the department has to have an invoice before the end of the year to encumber funds. At the first of the year when the department has a new budget; with these encumbered funds we should have enough money to complete some of these projects. Mr. Tate explained to the board we are bidding the prep and painting separately to stay under the \$50,000.00 amount, this would allow our board to handle the situation. We will just be encumbering the amount to complete the paint job and using 2011 funds to complete the patching work. Mr. Don Oeth asked

the representative how long he believes L&W's paint job should last, stating the last paint job the swimming pool had done only lasted for 3 years. The Rep. stated their work had better last longer than 3 years; he went on to explain the process of prepping the swimming pool correctly; and then in details of the painting portion of the job. Mr. Ron Bennett told the rep. that the Board will give Mr. Tate the bids. After Mr. Tate reviews the bids, he then gives his recommendations to the Board and if they approve them; they will encumber the funds for next year. The L & W representative (Jim Allyn) thanked everyone for letting him attend the meeting. Mr. Linc Baro made the motion to turn the sealed bids over to Mr. John Tate, Mr. Don Oeth seconded the motion. Motion Carried

2. Brittlebank Pond Repair- Mr. Tate handed the Board 2 bids he had received for the work at Brittlebank Pond. The first estimate was from Russell's Excavating & Septic Tanks, Inc. the total bid was for \$15,000.00. The second estimate was from Keith Kuhn & Sons and the total was for \$6,840.00 Mr. Tate stated he had tried contacting a third company, Thompson Excavating and they did not call back. After discussing the issue; Mr. Don Oeth made the motion to go with Keith Kuhn & Sons. Mr. Linc Baro seconded the motion. Motion Carried.

3. Concrete work at Brittlebank Concession Area- Mr. Tate handed the Board 2 bids he had received for the concrete work at Brittlebank Concession area. The first bid was from Sonny Riecken Construction Co., In and it was for \$5,100.00 and the second bid was from TnT Construction and it was for \$5,500.00. Mr. Don Oeth asked Mr. Tate to talk with the Street Commissioner, Roy Maynard and see if the Street Department would be able to do this project for the Parks Department. Mr. Tate stated the last time he asked the Street Department for help with a project they sent TnT to do the work. Mr. Tate stated if the street dept. could not complete the project, we will need approval for one of the above mentioned to do the work. Mr. Don Oeth stated go with the lowest bid, after the Board discussed the issue, Mr. Don Oeth made the motion to have Sony Reicken Construction Co., to complete the concrete work at Brittlebank Concession area. Mr. Linc Baro seconded the motion. Motion Carried.

Mr. Tate passed out a request to transfer funds for the Board to review. After looking the numbers over, Mr. Don Oeth made the motion to transfer/encumber monies from the 2010 budget lines into the 2011 budget lines, Mr. Linc Baro seconded the motion. Motion Carried.

Mr. John Tate asked the Board if they could discuss the painting job at Brittlebank swimming pool before adjourning the meeting, stating he recommends going with L&W Construction and if the Board approves could someone move to make a motion. After discussing the issue, all parties agree using a pool construction company will be the best option in the long run for the pool. Mr. Linc Baro made the motion to award L&W Construction Co. the paint job of Brittlebank swimming pool. Mr. Don Oeth seconded the motion. Motion Carried.

NEW BUSINESS

No New Business to report at this time.

Mr. Ron Bennett asked if anyone had any new business or issues to be addressed. Mr. Don Oeth stated that Ron Bennett and himself had talked to Mayor Tucker and City Councilman Steve Fueling about the Riverfront Project. The Mayor said he will supply the money needed to help with upkeep at the riverfront property. Mr. Don Oeth stated we can discuss this issue at next month's meeting.

Motion was made to adjourn by Linc Baro and seconded by Don Oeth.

Motion Carried.

Meeting Adjourned

John Tate, Parks Director

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Tuesday, January 18th, 2011, at the Kiwanis Senior Citizens Center.